

**Western Coventry Fire District
1110 Victory Highway
Greene, RI 02827
(401) 397-7520**

Acting Moderator
David D'Agostino

District Clerk
Jean Pomfret

Treasurer
Glenn Underwood

Tax Collector
Joan Smith

Board of Directors
Ch. John Humble

Members
Jonathan Farnum
Robert Hevey
Richard Holt
Robert Guastini

OFFICIAL NOTICE ANNUAL MEETING

THE WESTERN COVENTRY FIRE DISTRICT WILL HOLD ITS ANNUAL MEETING ON:

**DATE: MONDAY, APRIL 2, 2012
TIME: 7:00 P.M.
PLACE: SUMMIT STATION
1110 VICTORY HIGHWAY
GREENE, RI 02827**

THE MEETING WILL BE FOR THE PURPOSE OF ELECTION OF DISTRICT OFFICERS AND BOARD MEMBERS, APPROVING A PROPOSED BUDGET, AND CONDUCTING ALL OTHER DISTRICT BUSINESS THAT MAY BE DEEMED NECESSARY AND APPROPRIATE.

THE ANNUAL MEETING INFORMATION PACKET WILL BE AVAILABLE BY MARCH 24, 2012 AT THE SUMMIT FIRE STATION LOCATED AT 1110 VICTORY HIGHWAY, GREENE, RI; THE SUMMIT GENERAL STORE; LOCATED ON OLD SUMMIT RD., GREENE, RI, AND KOSZELA LUMBER YARD LOCATED AT THE INTERSECTION OF RT. 102 AND RT 117, GREENE, RI AND AVAILABLE ELECTRONICALLY ON OUR WEBSITE LOCATED AT <http://www.wcfd.net>. DOORS OPEN AT 6:00 PM.

ADVERTISED IN THE KENT COUNTY DAILY TIMES; POSTED AT THE SUMMIT FIRE STATION, SUMMIT GENERAL STORE, KOSZELA LUMBER YARD AND DISTRICT WEBSITE.

**Jean Pomfret
District Clerk
WCFD**

WESTERN COVENTRY FIRE DISTRICT ANNUAL MEETING

Monday, April 2, 2012 – 7:00 pm, Summit Station

1110 Victory Highway, Greene, RI

AGENDA

Call to Order:	Moderator, David D'Agostino
Pledge of Allegiance:	Boy Scout Troop 39
Invocation:	Reverend Robert Auld, Summit Baptist Church
Call to Meeting:	District Clerk, Jean Pomfret
Minutes of Previous Meeting:	Stenographic Report on file with District Clerk
Treasurer's Report:	District Treasurer, Glenn Underwood
Tax Collector's Report:	District Tax Collector, Joan Smith
Board of Director's Report:	Chairman, John Humble
District's Counsel's Comments	J. William W. Harsch, Esq.
Chief's Report:	Interim Chief Donald Hall
Election of Officers:	Moderator, David D'Agostino

Moderator-The Moderator's position for a term of two (2) years is open with two (2) candidates that applied for the position.

Treasurer, Tax Collector & Clerk-These three positions for a term of two (2) years each are open with one (1) candidate applying for each position. Therefor these three candidates are unopposed.

Board of Directors – One (1) Board of Director position for a term of three (3) years is open with one candidate applying and therefor is unopposed.

Old Business:	None
New Business	Resolutions and District Budget for Fiscal Year 2012-2013 (3/1/12-2/28/13)
Adjournment:	

Notes:

1. In order to qualify to vote on matters of this meeting, persons must be a registered voter registered in WCFD.
2. To assist the Moderator and Tellers in recognizing WCFD registered voters, all non-qualified audience participants will be asked to sit in a designated area for guests.
3. At the Moderator's option or by the majority vote of the qualified voters present, votes on motions and resolutions may be by written ballot or by standing vote.
4. All motions and resolutions will be presented in writing to the Moderator.
5. Candidates will each be afforded two (2) minutes to address the voters and five minutes per candidate to respond to questions from voters.